ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO GOVERNOR



GEOFFREY E. GONSHER DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, November 12, 2003, beginning at 10:00 a.m. in Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7th day of November 2003.

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cotto E. Gonsher, Director

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

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ARIZONA RACING COMMISSION 1110 West Washington, 2nd Floor, Building Conference Room 250 Phoenix, Arizona 85007

AGENDA

527th Regular Meeting

Wednesday, November 12, 2003, 10:00 a.m.

A. Call to Order

1. Approval of the Minutes of the 526th Regular Meeting held Wednesday, October 8, 2003.

B. Department Information Reports

- 1. Arizona Administrative Code Revisions Status Report
- Yavapai Downs 2003 Meet
- 3. License Applicants Failure to Disclose Criminal History
- FY 2004 Hardship Tax Credit
- 5. Phoenix Greyhound Park Correction of Rail System Problem
- 6. Teletrack Transmissions Clarification of Information
- 7. OTB Closures
- 8. FY 2003 Final Budget Report
- 9. Department of Racing Education and Training Programs
- Department of Racing Correspondence

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

- 1. Report on Legislation of Interest to the Racing Industry.
- 2. TP Racing, L.L.L.P. Request for Additional Wagering Facilities Under 2000-2003 Teletrack Wagering Permit.
 - a. The Armadillo Grill, 1904 East Camelback Road, Phoenix, Arizona
 - b. Gallagher's, 7575 North 16th Street, Phoenix, Arizona
 - c. Payton's Place Food & Fun, 15410 South Mountain Parkway, Phoenix, Arizona
- 3. Amendment to Apache Greyhound Park Permit
- 4. Public Hearing for Proposed Revisions to the Arizona Department of Racing Administrative Code:
 - R19-2-106 Licensing
 - R19-2-109 Jockeys
 - R19-2-111 Trainers
 - R19-2-113 Entries and Subscriptions
 - R19-2-114 Penalties and Allowances
 - R19-2-115.06 Claiming Races: Claimed Horse Racing and Ownership Restrictions
- 5. North American Pari-Mutuel Regulators Association (NAPRA)
- Appeal of Director's Decision of Case No. 03A-011-RAC and 03A-012-RAC (Consolidated) dated September 9, 2003 (Adrian Periban-Gomez and Sal Gonzalez)
- 7. Prohibited Electrical Devices
- 8. Agreements with the Arizona Thoroughbred Breeders Association and Arizona Quarter Racing Association.
- Renewal of applications by TP Racing, L.L.L.P. (Turf Paradise) for a commercial racing permit and teletrack wagering permit for the period 2003-2004, 2004-2005, and 2005-2006.
- 10. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park

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D. Commission Reports

- 1. Summary of Current Events Affecting the Arizona Racing Commission.
- 2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on December 12, 2003, at 10:00 a.m. in the Department of Racing office, 1110 West Washington, Suite 260, Phoenix.

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.

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